

CLOSED, TYPE-I

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:05-cv-00756-HHK**

LONG et al v. INTERNAL REVENUE SERVICE  
Assigned to: Judge Henry H. Kennedy  
Cause: 05:552 Freedom of Information Act

Date Filed: 04/14/2005  
Date Terminated: 09/12/2006  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****SUSAN B. LONG**

represented by **Scott Lawrence Nelson**  
PUBLIC CITIZEN LITIGATION  
GROUP  
1600 20th Street, NW  
Washington, DC 20009-1001  
(202) 588-1000  
Fax: 202-588-7795  
Email: [snelson@citizen.org](mailto:snelson@citizen.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff****DAVID BURNHAM**

represented by **Scott Lawrence Nelson**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****INTERNAL REVENUE SERVICE**

represented by **Gerald Alan Role**  
U.S. DEPARTMENT OF JUSTICE  
P.O. Box 227  
Washington, DC 20044-0227  
(202) 307-0461  
Fax: (202) 514-6866  
Email: [gerald.a.role@usdoj.gov](mailto:gerald.a.role@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
04/14/2005	<u>1</u>	COMPLAINT against INTERNAL REVENUE SERVICE (Filing fee \$ 250) filed by SUSAN B. LONG, DAVID BURNHAM.(lc, ) (Entered: 04/15/2005)
04/14/2005		SUMMONS (3) Issued as to INTERNAL REVENUE SERVICE, U.S. Attorney and U.S. Attorney General (lc, ) (Entered: 04/15/2005)
05/26/2005	<u>2</u>	ANSWER to Complaint by INTERNAL REVENUE SERVICE.(Role, Gerald) (Entered: 05/26/2005)
09/01/2005	<u>3</u>	Order for Initial Scheduling Conference. Initial conference scheduled for December 12, 2005, at 2:00 p.m., before Judge Henry H. Kennedy, Jr., Signed by Judge Henry H. Kennedy, Jr., on September 1, 2005. (FL, ) (Entered: 09/01/2005)
12/08/2005	<u>4</u>	MEET AND CONFER STATEMENT. (Role, Gerald) (Entered: 12/08/2005)
12/09/2005		MINUTE ORDER: The initial scheduling conference scheduled for December 12, 2005, at 2:00 P.M. is hereby CANCELLED. It is further ordered that the parties

		shall be governed by the deadlines they propose and set forth in their meet and confer statement docketed December 8, 2005.(Kennedy, Henry) (Entered: 12/09/2005)
12/13/2005		Set/Reset Deadlines: Defendant's Summary Judgment motions due by 1/27/2006. Plaintiff's Response to Motion for Summary Judgment due by 2/27/2006. Defendant's Reply to Motion for Summary Judgment due by 3/24/2006. Plaintiff's Reply due by 4/24/2006. (rew, ) (Entered: 12/13/2005)
01/19/2006	<u>5</u>	MOTION for Extension of Time to <i>File Motion for Summary Judgment</i> by INTERNAL REVENUE SERVICE. (Attachments: # <u>1</u> Text of Proposed Order)(Role, Gerald) (Entered: 01/19/2006)
01/20/2006		Minute order granting <u>5</u> defendant's motion for extension of time in which to file motion for summary judgment. Defendant shall have up to and including March 2, 2006, within which to file a motion for summary judgment. Signed by Judge Henry H. Kennedy, Jr., on January 20, 2006. Official paperless order (FL, ) (Entered: 01/20/2006)
01/20/2006		Modified Deadlines re <u>5</u> : Dispositive motions shall be filed on the following schedule: March 10, 2006 – Defendant's motion for summary judgment. April 10, 2006 – Plaintiffs' cross–motion for summary judgment and response to defendant's motion for summary judgment. May 8, 2006 – Defendant's reply in support of its motion for summary judgment and opposition to plaintiffs' cross–motion for summary judgment. June 5, 2006 –Plaintiffs' reply in support of their cross motion for summary judgment. (FL, ) Modified on 1/20/2006 (FL, ). (Entered: 01/20/2006)
01/20/2006		Set/Reset Deadlines: Defendant's Summary Judgment motions due by 3/2/2006. (rew, ) (Entered: 01/20/2006)
01/20/2006		Set/Reset Deadlines: Defendant's Summary Judgment motions due by 3/10/2006. Response to Motion for Summary Judgment due by 5/8/2006. Reply to Motion for Summary Judgment due by 6/5/2006. (rew, ) (Entered: 01/20/2006)
03/02/2006	<u>6</u>	Second MOTION for Extension of Time to <i>file Motion for Summary Judgment</i> by INTERNAL REVENUE SERVICE. (Attachments: # <u>1</u> Text of Proposed Order)(Role, Gerald) (Entered: 03/02/2006)
03/03/2006		Minute order granting <u>6</u> defendant's second motion for extension of time in which to file motion for summary judgment. Signed by Judge Henry H. Kennedy, Jr., on March 3, 2006. Official paperless order (FL, ) (Entered: 03/03/2006)
03/03/2006		Schedule for filing dispositive motions re <u>6</u> : April 10, 2006, defendant's motion for summary judgment; May 10, 2006 plaintiffs' cross–motion for summary judgment, and response to defendant's motion for summary judgment; June 8, 2006, defendant's reply in support of its motion for summary judgment, and opposition to plaintiffs' cross–motion for summary judgment; and July 5, 2006, plaintiffs' reply in support of their cross motion for summary judgment. (FL, ) Modified on 3/3/2006 (FL, ). Modified on 3/3/2006 (FL, ). (Entered: 03/03/2006)
03/06/2006		Set/Reset Deadlines: Defendant's Summary Judgment motions due by 5/10/2006. Plaintiff's Response and cross Motion for Summary Judgment due by 6/8/2006. Defendant's Reply to Motion for Summary Judgment due by 7/5/2006. (rew, ) (Entered: 03/06/2006)
05/26/2006	<u>7</u>	Third MOTION for Extension of Time to <i>file motion for summary judgment</i> by INTERNAL REVENUE SERVICE. (Attachments: # <u>1</u> Text of Proposed Order)(Role, Gerald) (Entered: 05/26/2006)
05/30/2006		Minute order granting <u>7</u> defendant's third motion for extension of time in which to file motion for summary judgment. Signed by Judge Henry H. Kennedy, Jr., on May 30, 2006. Official paperless order (FL, ) (Entered: 05/30/2006)
05/30/2006		Schedule for dispositive motions re <u>7</u> : July 28, 2006, defendant's motion for summary judgment. August 28, 2006, plaintiffs' cross–motion for summary judgment and response to defendant's motion for summary judgment. September 18, 2006, defendant's reply in support of its motion for summary judgment and opposition to plaintiffs' cross–motion for summary judgment. October 10, 2006,

		plaintiffs' reply in support of their cross motion for summary judgment. (FL, ) Modified on 5/31/2006 (lc, ). (Entered: 05/30/2006)
05/30/2006		Set/Reset Deadlines: Defendant's Summary Judgment motions due by 7/28/2006. Plaintiff's Response to Motion for Summary Judgment due by 8/28/2006. Defendant's Reply to Motion for Summary Judgment due by 9/18/2006.Plaintiff's Reply due by 10/10/2006. (rew, ) (Entered: 05/30/2006)
07/31/2006	<u>8</u>	MOTION for Extension of Time to <i>file motion for summary judgment</i> by INTERNAL REVENUE SERVICE. (Attachments: # <u>1</u> Text of Proposed Order)(Role, Gerald) (Entered: 07/31/2006)
07/31/2006		MINUTE ORDER granting <u>8</u> Motion to modify scheduling order. The court adopts, and the parties shall be bound by, the deadlines set forth in the proposed order that accompanies the motion. (Kennedy, Henry) (Entered: 07/31/2006)
07/31/2006		Set/Reset Deadlines: Summary Judgment motions due by 9/6/2006. Response to Motion for Summary Judgment due by 10/6/2006. Reply to Motion for Summary Judgment due by 10/27/2006. (clv, ) (Entered: 08/01/2006)
09/05/2006	<u>2</u>	Unopposed MOTION for Extension of Time to <i>file motion for summary judgment</i> by INTERNAL REVENUE SERVICE. (Attachments: # <u>1</u> Text of Proposed Order)(Role, Gerald) (Entered: 09/05/2006)
09/05/2006		Minute order granting <u>9</u> defendant's fifth motion for extension of time in which to file motion for summary judgment. Defendant's motion for summary judgment shall be filed on or before September 13, 2006. The court makes no other modification to the briefing schedule adopted by order entered July 31, 2006. Signed by Judge Henry H. Kennedy, Jr., on September 5, 2006. Official paperless order (FL, ) (Entered: 09/05/2006)
09/07/2006		Reset Deadlines: Defendant's motion for summary judgment shall be filed on or before 9/13/2006. (tj ) (Entered: 09/07/2006)
09/11/2006	<u>10</u>	STIPULATION of Dismissal by SUSAN B. LONG, DAVID BURNHAM, INTERNAL REVENUE SERVICE. (Nelson, Scott) (Entered: 09/11/2006)